



## GOVERNING BOARD OF LIBRARY TRUSTEES

### AGENDA: REGULAR MEETING

Thursday, February 11, 2016  
7:00 PM

Council Chambers, City of Dixon  
600 East A St., Dixon, CA 95620

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#### 1. CALL TO ORDER

#### 2. CLOSED SESSION

#### 3. BUSINESS MEETING

a. Pledge of Allegiance

b. Roll Call:

Trustees:

Caitlin O'Halloran, President

Guy Garcia, Vice President

John Gabby, Clerk

Andrew Bloom, Member

Joe DiPaola, Member

Staff:

Steve Arozena, Library Director

#### 4. NOTICE TO PUBLIC

Any member of the public wishing to address the Governing Board on a topic within the subject matter jurisdiction of the District but not on the agenda may do so during the PUBLIC COMMENT period identified in this agenda. By law, subjects not on the agenda cannot be acted upon by the Board except to briefly respond, clarify, or refer to staff for review and presentation at a future meeting. The Board President will recognize you for public comment on matters on the agenda at the appropriate time.

#### 5. CORRESPONDENCE

#### 6. CONSENT AGENDA

#### 7. PUBLIC COMMENT

## **8. GUESTS & PRESENTATIONS**

### **9. DIRECTOR'S REPORT**

- a. Books 24x7
- b. SNAP consortium

### **10. ONGOING BUSINESS**

- a. Agreement with architect regarding Miller Building project  
Information/Discussion/Action
- b. Revision of policy 3020.2.1 regarding vacation time accrual  
Information/Discussion/Action
- C. Adoption of 2016 calendar for Board meeting dates  
Information/Discussion/Action

### **11. NEW BUSINESS**

- a. Creation of Library Assistant II position and approval of pay schedule  
Information/Discussion/Action
- b. Approval of shifting of funds to cover Library Assistant raises  
Information/Discussion/Action
- c. Approval of shifting of funds to cover previously approved Medical Insurance costs  
Information/Discussion/Action
- d. Approval of excused absences for Board member Andrew Bloom  
Information/Discussion/Action
- e. Approval of minutes of January 7, 2016 Board meeting  
Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: February 8, 2016. In compliance with the American's with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Library at 707-678-5447. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.